

**Berwick Area Joint Sewer Authority**  
**REGULAR MEETING**  
**MARCH 11, 2015**  
**ADMINISTRATIVE OFFICE**  
**1108 FREAS AVENUE**  
**BERWICK, PA 18603**

The monthly scheduled and advertised meeting of the Berwick Area Joint Sewer Authority (BAJSA) was called to order by Chairman James Seeley at 6:00 pm. The pledge of allegiance to the flag was presented.

Roll call was taken and members in attendance were as follows: Secretary Scott Bower, Treasurer Nelson Learn, Asst. Secretary Ernie Ashbridge, Assistant Treasurer George Welliver, Vice Chairman Jimmy Morris and Pres Pro Tem Joseph Siecko. 2<sup>nd</sup> Assistant Treasurer Gary Pinterich was absent. Also in attendance were: Authority Manager Gloria Bobersky, Engineer Dennis Peters, and Engineer Threet from HRG. Solicitor Anthony McDonald was absent. Richard Banks and Allan Fish from the BAJSA Treatment Plant were present.

**APPROVAL OF MINUTES**

Motion made by Jimmy Morris to approve the meeting minutes of February 11, 2015. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**PAYMENT OF BILLS**

Motion made by George Welliver to approve the payment of bills in the amount of \$178,166.78. 2<sup>nd</sup> by Jimmy Morris. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Bower	-	Yes
G. Welliver	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes
E. Ashbridge	-	Yes
J. Morris	-	Yes

All in favor and the motion passed unanimously.

**REPORTS**

**ENGINEER – HRG**

Engineer Erin Threet reviewed that the Nutrient Trading Credit Certification expires at the completion of the 2015 Water Year, which is September 2015.

**MANAGER**

Manager discussed the Union Negotiations meeting scheduled for Monday, March 23, 2015 at 3:30 p.m.

Motion made by George Welliver to rescind motion for the 2015 for the Mercer Street Phase I, Phase II projects plus what Berwick owes to fund balance for the Storm water Separation project and include the projects that Berwick Borough has not completed, in the amount of \$6,000,000.00. 2<sup>nd</sup> by Nelson Learn. Roll call vote was taken and was as follows:

N. Learn	-	Yes
S. Bower	-	Yes
G. Welliver	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes
E. Ashbridge	-	Yes

All in favor and the motion passed unanimously.

Motion made by George Welliver to split this project into 2 phases. 2<sup>nd</sup> by Nelson Learn. Gary Pinterich was called for a vote. Roll call vote was taken and was as follows:

Gary Pinterich	-	Yes
N. Learn	-	Yes
S. Bower	-	Yes
G. Welliver	-	Yes
J. Siecko	-	Yes
J. Seeley	-	Yes
E. Ashbridge	-	Yes

All were in favor and motion passed unanimously.

Motion made by Jimmy Morris to purchase a new F250 regular cab 4x4 truck with snow plow set up. 2<sup>nd</sup> by Joseph Siecko. All in favor and the motion passed unanimously.

Motion made by Joseph Siecko to sell 2003 Dodge will advertise for bids only. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

**SUPERINTENDENT**

Allan Fish reported that the DMR is complete and so is the Chapter 94 report.

**ENGINEER – PETERS CONSULTANTS**

Engineer Dennis Peters reviewed current projects.

**OLD BUSINESS**

Motion made by Jimmy Morris to rescind prior motion from January 2015 regarding union employees negotiating union contract during work hours. 2<sup>nd</sup> by Nelson Learn. All in favor and the motion passed unanimously.

**NEW BUSINESS**

Motion made by George Welliver to approve Substantial completion for Zartman Construction. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve Final completion for Zartman Construction. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to approve pay Application #2 final for Zartman Construction. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

Motion made by George Welliver to award Douthat Construction Company the bid, in the amount of \$6,457.00, for the Orange and Eaton Street project. 2<sup>nd</sup> by Ernie Ashbridge. All in favor and the motion passed unanimously.

Motion made by Jimmy Morris to contact other utilities to complete their projects at other times from our projects. 2<sup>nd</sup> by George Welliver. All in favor and the motion passed unanimously.

**ADJOURN**

Motion made by George Welliver to adjourn. 2<sup>nd</sup> by Jimmy Morris. All in favor and the motion passed unanimously.

The next regularly scheduled BAJSA meeting will be held on Wednesday, April 8, 2015 at 6:00 pm.